

May 21, 2014

Duffy called meeting to order at 8:30 a.m. with all members present. Hollingshead moved Foster seconded motion to approve May 14, 2014 meeting minutes. No: None; Yes: Duffy, Foster, Hollingshead. Motion passed.

Foster moved, Hollingshead seconded motion to amend the agenda, adding discussion of property insurance and Central Iowa Community Service update and approve the agenda with amendments. No: None; Yes: Duffy, Foster. Motion passed.

Foster moved, Hollingshead second the motion to approve Boone County as being the fiscal agent on the County EMS Association Grant. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

John Torbert, Iowa Drainage District Association met with the Board for annual update.

Scott Smith, Landfill Administrator, met with the Board for weekly department update.

Bob Kieffer, County Engineer, met with the Board for weekly department update.

The Board recessed at noon for lunch and returned at 1:00 p.m. to meet with Andy Hockensen, Boone County Conservation and Becky Rhoorda to discuss the FY14 County Conservation Budget Amendment and possibility of REAP funding.

Hollingshead moved, Foster seconded the motion to approve secondary road claims 19201 to 19230 and claims 134817 to 135030 totaling \$402,899.47 and issuance of warrants 1086147 to 108815 to pay the same. Handwritten warrant 108613 totaling \$ 112.48 are hereby approved for publication. No: None; Yes: Duffy, Lusher. Motion passed.

Hollingshead moved, Foster seconded the motion to approve hiring Alexander Momany, temporary Intern, Boone County Attorney's Office at \$12.00/hour effective May 27, 2014. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved, Hollingshead second the motion to approve the pay adjustment for Jaimi Wirtz, Admin Asst/Clerk, Boone County Treasurer's Office, to \$35,594.00/annum effective June 1, 2014. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved, Foster second the motion to accept the resignation of David Frost, Health & Sanitation/ Building & Grounds, effective June 6, 2014. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved, Hollingshead second the motion to approve signing the FY14 County Substance Abuse Prevention Expenditure Report. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

The minutes from the April 14, 2014 Boone County Conservation Board meeting were reviewed and placed on file.

Hollingshead moved, Foster second the motion to approve signing the contract between Boone County and Brush & Weed Control Specialists, Inc, Algona, Ia for Project WS-14 in the amount of \$32,403.00. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved; Foster second the motion to approve signing the granular surfacing contracts between Boone County and Stratford Gravel, Inc., Stratford, IA for Project GS-01-2014; GS-02-2014; GS-03-2014, for maintenance, crush and loading. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved, Foster second the motion to approve signing the contract between Boone County and Camp Courageous of Iowa Foundation – Parcel 3 -for donation of 0.12 acres of ROW on project HD-0750(628)—71-08. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Hollingshead moved; Foster second the motion to approve signing the contract, for purchase of 0.49 acres of ROW and damages, between Boone County and Dale Erickson & Faye D. Erickson – Parcel 1 – Project No. 1-04, in the amount of \$4,000.00. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved, Hollingshead second the motion to approve signing the contract, for purchase of 0.49 acres of ROW and damages, between Boone County and Dale Erickson & Faye D. Erickson – Parcel 2 – Project No. 1-04, in the amount of \$4,000.00. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

Foster moved, Hollingshead second the motion to approve re-setting the public to Wednesday, June 4, 2014 at 10:00 a.m. in the Board Room as the date to hold the public hearing for the FY14 Boone County Budget Amendment – due to publication conflict. NO: None; YES: Duffy, Foster, Hollingshead. Motion carried.

The meeting was adjourned at 1:45 p.m.

These minutes were approved for publication this twenty-eighth day of May, 2014.

General Basic Fund

| | |
|-----------------------------|---------|
| Board of Health | |
| Home Care Services | 2248.00 |
| Veterans Affairs Comm. | |
| Mid-America Publishing Corp | 102.56 |
| Garden & Lawn | |
| Spring Green Lawn Care | 45.00 |
| Electrical Supp.& Parts | |
| Card Services - VISA | 201.92 |
| Custodial Supplies | |
| Central Iowa Distributing | 70.20 |
| Hardware | |
| Midwest Alarm Services | 1179.00 |
| Fuels | |
| Boone Co Treasurer | 5114.07 |
| Minor Mv Parts & Access | |
| Madrid Automotive | 146.25 |
| NAPA Auto Parts | 323.17 |
| Van Wall Equip. Inc. | 8.76 |
| Stationery & Forms | |
| Boone County | 87.17 |
| Boone Hardware | 8.94 |
| Boone Veterans Council | 150.00 |
| Capital Sanitary Supply | 88.44 |
| Card Services - VISA | 69.47 |
| Quill Corporation | 378.51 |
| Stone Printing | 23.52 |
| Super 8 Motel | 188.97 |
| VisionBank | 13.65 |
| Magazines,Period.& Books | |
| Card Services | 147.89 |
| West Payment Center | 434.85 |
| Wearing Apparel & Uniform | |
| Galls | 45.84 |
| DHS Building Maintenance | |
| Presto-X Company | 53.64 |
| Secure Shred Solutions | 50.50 |
| Walters Sanitary Service | 38.86 |
| Food & Provisions | |
| Card Services - VISA | 121.84 |
| Fareway | 1095.81 |
| L & M Gas & Grocery | 104.00 |
| Martin Bros | 2739.82 |
| Polk County Auditor | 500.00 |
| Rent Payments | |
| Nancy Chapline | 265.00 |
| David R Comstock | 400.00 |
| McKnight Rental | 600.00 |
| Norris Properties, LLC | 400.00 |
| Parkway Residents Prop LLC | 400.00 |
| Utilities Payments | |
| Alliant Energy | 881.21 |
| Bus | |
| Boone Co Transportation | 1765.28 |
| Official Pub.& Legal Not. | |

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| Boone News Republican | 837.32 |
| Board Proceedings | |
| Boone News Republican | 752.40 |
| Postage & Mailing | |
| Purchase Power | 500.00 |
| TotalFunds by Hasler | 3000.00 |
| Employee Mileage & Subsistence | |
| Kevin R Brown | 477.70 |
| John Cook, MD | 808.54 |
| Scott Thiel | 500.00 |
| Telephone Services | |
| Ogden Telephone Co | 39.87 |
| Webster Calhoun Telephone Co | 175.62 |
| Windstream | 102.63 |
| Care of Prisoners | |
| Bob Barker Co | 3146.67 |
| Data Processing Services | |
| Combined Systems Tech, Inc | 2603.40 |
| Educational & Training Service | |
| Card Services - VISA | 1689.25 |
| Clark's Food Mart | 11.10 |
| Christy R Duncan | 14.40 |
| Jared M Haas | 225.19 |
| Iowa Co Attorneys Association | 60.00 |
| Mid-America Publishing Corp | 40.50 |
| David E Weidt | 12.00 |
| Legal & Court-Related Services | |
| Ahlers, Cooney, P.C. | 718.50 |
| Card Services - VISA | 17.25 |
| El Paso County Combined Courts | 27.00 |
| Webster Co Sheriff | 40.34 |
| Natural & LP Gas | |
| Star Energy | 12050.50 |
| Electric Light & Power | |
| Alliant Energy | 202.81 |
| Midland Power Cooperative | 1809.50 |
| Ogden Municipal Utilities | 369.00 |
| Xenia Rural Water District | 155.20 |
| MV Equip Rep Outside Serv | |
| Condon's Services Ltd. | 95.00 |
| Building Repair | |
| Boone Hardware | 52.95 |
| Duffy's Inc. | 162.33 |
| Iowa Division of Labor Service | 195.00 |
| Lester Refrigeration | 188.05 |
| Lowe's Companies, Inc. | 485.05 |
| Martin Marietta Aggregates | 706.53 |
| Clair E. Mortenson | 260.00 |
| Ogden Farm & Feed Center | 161.45 |
| Plumb Supply Co. | 622.92 |
| Prestige Flag | 151.00 |
| R & R Products | 117.10 |
| Fixed Plant Equipment Repair | |
| Schumacher Elevator Co. | 286.38 |
| Office Equip & Furn.Rep. | |
| Secretary of State Notary Publ | 30.00 |
| Radio & Related Equip. Repair | |
| Boone Hardware | 43.25 |
| Total Choice Shipping | 12.33 |
| Well Capping | |
| AgSource Laboratories | 10.00 |
| Cleaning & Sanitary | |
| Atco International | 130.00 |
| Boone Co Landfill | 15.00 |
| Caffrey Wholesale, Inc | 132.81 |
| CINTAS First Aid & Safety Lock | 50.32 |
| The Portable Pro, Inc | 435.00 |
| Walters Sanitary Service | 25.00 |
| Dues & Memberships | |
| Boone Chamber of Commerce | 50.00 |

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| IACCB | 1100.00 |
| Contrib.-Other Gov.&Organ | |
| Ogden Legacy | 2000.00 |
| Juvenile Detention Services | |
| Central IA Juvenile Detention | 2558.00 |
| Investigation Expense | |
| Card Services - VISA | 225.00 |
| Capital Improvements/Maint | |
| K.A. Underground Utility Inc. | 5400.00 |
| Lowe's Companies, Inc. | 830.36 |
| Swan Creek Cabinetry | 106.11 |
| West Central Cooperative | 104.25 |
| Data Processing Equip. | |
| Card Services - VISA | 43.70 |
| Shop Equipment | |
| Access Systems | 136.21 |
| Herrold Rickey | 70.00 |
| Wal-Mart Community | 327.76 |
| Other Equipment/Radio, etc | |
| Boone Co Hospital Clinics | 181.00 |
| ICTEA | 245.00 |
| Gen Supp Fund | |
| Data Processing Services | |
| Henry M Adkins & Sons, Inc | 4677.01 |
| Educational & Training Service | |
| ISACA Secretary / Treasurer | 35.00 |
| MH-DD Services Fund | |
| Outpatient | |
| Central Iowa Recovery | 1410.75 |
| Eyerly Ball Mental Health | 744.34 |
| Prescription Medicine | |
| Home Care Services | 74.00 |
| Medicap Pharmacy | 191.74 |
| Residential Care Facility | |
| Knoxville Residential | 1345.80 |
| Mallard View, Inc | 3791.70 |
| Partnership for Progress | 1590.00 |
| Penn Center | 2003.70 |
| The Pride Group, Inc | 1623.60 |
| Hospital | |
| St Lukes Hospital | 5726.38 |
| Representative Payee | |
| Genesis Development | 95.25 |
| Home Instead Senior Care | 209.00 |
| The Salvation Army | 300.00 |
| Supported Community Living | |
| Eyerly Ball Mental Health | 507.61 |
| Genesis Development | 11697.16 |
| Other Transportation | |
| Boone Co Transportation | 3568.24 |
| Region 6 Planning Commission | 539.46 |
| SW Iowa Planning Council | 32.55 |
| Sheltered Workshop Services | |
| Cass, Inc. | 709.02 |
| Genesis Development | 411.36 |
| Work Activity Services | |
| Genesis Development | 3601.43 |
| Adult Day Care | |
| Genesis Development | 7801.83 |
| Home Care Services | 300.00 |
| Supported Employment Services | |
| Genesis Development | 1075.07 |
| Enclave | |
| Genesis Development | 216.65 |
| Mental Health Advocates | |
| Karl G Schaudt | 747.20 |
| Other Human Resources Services | |
| Central Iowa Recovery | 940.50 |
| Deann R Dorsey | 15.00 |
| Eyerly Ball Mental Health | 14071.00 |

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| Genesis Development | 1500.87 |
| Hayes Interpreting Services | 125.00 |
| Home Instead Senior Care | 234.00 |
| Mallard View, Inc | 40.00 |
| Partnership for Progress | 382.80 |
| Employee Mileage & Subsistence | |
| Deann R Dorsey | 58.50 |
| Rural Serv Basic Fnd | |
| Stationery & Forms | |
| Card Services - VISA | 39.45 |
| Employee Mileage & Subsistence | |
| Boone News Republican | 34.32 |
| Animal Bounties | |
| Boone Area Humane Society | 1227.54 |
| Secondary Road Fund | |
| Herbicides/Dust Cont. Chemical | |
| Heffron Services, Inc | 12875.46 |
| Asphalt/Concrete Maint/Constr | |
| The Pavement Doctor | 7700.00 |
| Culvert Material | |
| Orrie Muench | 400.00 |
| Cover Aggregate & Sand | |
| Boone Co Landfill | 198.90 |
| Boxholm City Clerk | 126.33 |
| Fraser City Clerk | 186.43 |
| Iowa One Call | 21.60 |
| Pilot Mound City Clerk | 293.66 |
| Traffic & Street Sign Material | |
| Iowa Prison Industries | 81.10 |
| MNG, Inc. | 90.00 |
| Hardware | |
| Fastenal Company | 138.48 |
| Safety Items | |
| Boone Co Hospital Clinics | 194.00 |
| UnityPoint Clinic | 111.00 |
| Minor Mv Parts & Access | |
| Card Services | 107.89 |
| Certified Power, Inc. | 168.00 |
| Sioux City Foundry Co. | 17575.25 |
| Snap-On Tools | 139.00 |
| Ziegler Inc. | 8244.88 |
| Official Pub.& Legal Not. | |
| The Ogden Reporter | 34.00 |
| Telephone Services | |
| Scott H Kruse | 60.00 |
| Ogden Telephone Co | 84.32 |
| Wal-Mart Community | 10.00 |
| Windstream | 105.17 |
| Labor Relations Services | |
| Ahlers, Cooney,P.C. | 344.49 |
| Electric Light & Power | |
| Alliant Energy | 412.65 |
| Midland Power Cooperative | 61.16 |
| Ogden Municipal Utilities | 401.27 |
| Water Use | |
| Boone Water Department | 121.57 |
| Ogden Municipal Utilities | 41.59 |
| Xenia Rural Water District | 52.20 |
| MV Equip Rep Outside Serv | |
| Ziegler Inc. | 921.46 |
| Buildings | |
| Door & Fence Store, Inc | 78.00 |
| Task Force | |
| Task Force Expense | |
| Card Services - VISA | 1589.99 |
| Sirchie Finger Print Lab | 496.17 |
| Jail Commissary Fund | |
| Wearing Apparel & Uniform | |
| Stellar Services, LLC | 223.43 |
| Wanda's Hair Gallery | 15.00 |

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| Reserve Deputy Fund | |
| Other / Misc Expense | |
| Mid-America Publishing Corp | 54.00 |
| Attorney Drug Prosecution | |
| Educational & Training Service | |
| Iowa Co Attorneys Association | 195.00 |
| Attorney Delinquent Fee Collection | |
| Capital Improvements/Maint | |
| Redekers | 1343.52 |
| Grant Fiscal Agent Fund | |
| Other / Misc Expense | |
| Boone Co Sheriff | 400.00 |
| Card Services - VISA | 536.75 |
| Mid-America Publishing Corp | 364.50 |
| Modern Marketing | 534.05 |
| Darci Newcomb | 334.75 |
| Kathy Pinkerton | 1589.00 |
| County Comm Serv. Case Mngt. | |
| Custodial Supplies | |
| Madison Co Treasurer | 45.42 |
| Utilities Payments | |
| Madison Co Treasurer | 128.90 |
| Employee Mileage & Subsistence | |
| Shannon Brown | 295.65 |
| Deann R Dorsey | 147.15 |
| Brian Drey | 70.20 |
| Donna Schaaf | 297.00 |
| Kimberly Schomaker | 85.50 |
| Erin C Schriever | 42.30 |
| Telephone Services | |
| Deann R Dorsey | 45.00 |
| Erin C Schriever | 30.00 |
| Educational & Training Service | |
| County Case Mngt Service | 60.00 |
| Summitt Environmental, Inc | 40.00 |
| Office Equip & Furn.Rep. | |
| Madison Co Treasurer | 41.40 |
| Buildings | |
| Madison Co Treasurer | 15.53 |
| Local Forfeiture | |
| Boone Co Attorney | 285.98 |
| Boone Co Sheriff | 857.92 |
| Iowa Dept. of Justice | 127.10 |
| E911 Surcharge | |
| Telephone Services | |
| CenturyLink | 671.08 |
| Ogden Telephone Co | 99.00 |
| Webster Calhoun Telephone Co | 265.82 |
| Data Processing Services | |
| Mainstay Systems | 900.00 |
| Miscellaneous Expense | |
| Spring Valley Wireless | 152.00 |
| Emergency Management | |
| Utilities Payments | |
| Alliant Energy | 195.25 |
| Boone Water Department | 20.34 |
| County Assessor Fund | |
| Labor Relations Services | |
| Ahlrs, Cooney, P.C. | 59.06 |
| Landfill Trust | |
| Ground Water Tax Expenses | |
| Bee & Herald Publishing | 374.85 |
| Big Green Umbrella Media, Inc | 499.00 |
| Boone Chamber of Commerce | 180.00 |
| Boone News Republican | 696.00 |
| Capital City Equipment Co. | 880.00 |
| Genesis Development | 213.80 |
| K W B G | 704.80 |
| M & J Aggregate Corp | 2925.00 |
| Mid-America Publishing Corp | 288.45 |

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| ProBuild - Boone | 44.04 |
| Landfill | |
| Fuels | |
| Boone Co Treasurer | 1235.51 |
| Quick Oil Company | 192.00 |
| Operating Expense | |
| Arnold Motor Supply | 172.05 |
| Boone Hardware | 94.77 |
| Card Services - VISA | 82.96 |
| Culligan Water Conditioning | 31.35 |
| G & K Services | 760.80 |
| Jerico Services, Inc. | 1900.00 |
| Ogden Farm & Feed Center | 4716.80 |
| Physio-Control, Inc | 200.00 |
| Pritchard Brothers, Inc | 8224.50 |
| Rose Construction | 127.50 |
| Springer Pest Solutions | 85.00 |
| Stationery & Forms | |
| Carolina Software, Inc. | 203.56 |
| Official Pub.& Legal Not. | |
| Boone News Republican | 24.00 |
| Hanson Directory Service | 187.20 |
| Employee Mileage & Subsistence | |
| Lois A Powers | 74.70 |
| John J Roosa | 49.05 |
| Telephone Services | |
| Scott A Smith | 30.00 |
| Educational & Training Service | |
| Picketts Salvage | 250.00 |
| Engineering Services | |
| Ahlers, Cooney,P.C. | 127.95 |
| HLW Group, LLC | 2030.40 |
| All Utilities | |
| Coe Transfer, Inc | 476.16 |
| Operating & Cons Equip Rep | |
| Al-jon Manufacturing, LLC | 125.90 |
| Arnold Motor Supply | 35.88 |
| Card Services - VISA | 329.30 |
| Pat Clemons Inc | 95.56 |
| Road Machinery & Supplies | 1085.30 |
| Ziegler Inc. | 11748.11 |
| Tort Liability Ins. | |
| Card Services - VISA | 107.78 |
| Dues & Memberships | |
| Card Services - VISA | 10.00 |
| S W A N A | 820.00 |
| Water/Sewer Structures | |
| Rose Construction | 650.00 |
| Gravel | |
| Martin Marietta Aggregates | 8114.84 |
| Health Ins Premium | |
| Payroll Holding Acct | |
| BC Treasurer / Flex Benefits | 714.20 |
| Fort Dearborn Life Insurance | 691.74 |
| ISAC - Group Health Insurance | 143734.00 |
| Co Employee Wellness Fund | |
| Hy Vee | 315.00 |
| Grand Total | 403011.95 |